

NOTICE OF MEETING OF KEY BOARD
TO BE HELD ON WEDNESDAY, 6 OCTOBER 2021
VIRTUALLY AT 6.00 pm

E = Enclosed
V = Verbal
T = To be tabled
P = Presentation

AGENDA

* = For Approval

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|------|--|----|
| 1.1 | Apologies | |
| 1.2 | Election of Office Bearers | E* |
| 1.3 | Minute of Previous Meeting (25.08.21) | E* |
| 1.4 | Matters Arising | E |
| 1.5 | Staffing Issues | E |
| 1.6 | Covid-19 Update | E |
| | 1.6.1 Review of Winter Plan | E |
| 1.7 | Review Groups | |
| | 1.7.1 Housing & Development (06.10.21) | V |
| | 1.7.2 Training (28.09.21) | E |
| | 1.7.3 Support (28.09.21) | E |
| 1.8 | Report from AGM | E |
| 1.9 | Standing Committees and Review Group Memberships | E |
| 1.10 | Service Level Agreement between Key and Community Lifestyles | E* |
| 1.11 | Equalities Framework | E |
| 1.12 | Annual Assurance Statement | E* |
| 1.13 | Board Diversity | E |
| 1.14 | Office Health & Safety Report | E |
| 1.15 | Meetings Calendar 2022 | E* |
| 2. | Community Lifestyles - Minute of 26th AGM (07.09.21) | E |
| 3. | AOB | |
| 4. | Date of Next Meeting – 8 December 2021 | |